

**AGENDA WITH COMMENTARY
REGULAR BOARD OF EDUCATION MEETING
PONCA CITY BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION CENTER
BOARD ROOM
613 EAST GRAND AVE.
BOARD ROOM
PONCA CITY, OK 74601**

MONDAY, SEPTEMBER 11, 2017

6:00 P.M.

1. CALL TO ORDER

- 1.1 Call Meeting to Order** (President)
- 1.2 Flag Salute**
- 1.3 Roll Call** (Minutes Clerk of the Board)

2. PUBLIC COMMENT

2.1 Comments From the Public

The Ponca City Public School Board of Education recognizes the value to school governance of public comment on educational issues and the importance of involving members of the public in board meetings. The board has established guidelines to govern public participation in board meetings necessary to conduct its meetings and to maintain order. After checking in with the board clerk, individuals or groups wishing to speak during the public comment period must provide the following information, in writing, in order to speak before the board:

- Name and address of the individual
- The agenda action item(s) the individual wishes to address
- The organization the individual represents or is affiliated with, if applicable

Anyone who would like to speak to the board during public comment period of the meeting must check in with the board clerk at least 15 minutes prior to the start of the board meeting. There will be a form available they will need to fill out and return to the board clerk before they can be heard by the board.

Participants must be recognized by the president or other presiding officer and must preface their comments by an announcement of their name and group affiliation, if applicable.

Comments of the speaker must relate to an item on the meeting agenda. Generally,

participants shall be limited to comment of a maximum of three (3) minutes duration unless altered by the presiding officer, with the approval of the board. All public comments during any one regular meeting shall be limited to no more than fifteen (15) minutes. No participant may speak more than once during a single meeting. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

For more information regarding Speaking Privileges of the Public, please refer to Board Policy 2.4 *Speaking Privileges of the Public*, that is available at the board meeting, or in the board policy manual located on the district website, www.pcps.us, under Board of Education.

3. PRESENTATIONS

3.1 PO Hi Youth Traffic Court Representatives

4. SUPERINTENDENT’S REPORT

- 4.1 Attendance Awareness Month**
- 4.2 Education Funding Facts**
- 4.3 2017-2018 Accreditation Status Report**

5. CONSENT AGENDA

*Motion required: Motion required for the approval of the "Consent Agenda" as printed (or as amended). Board members may, however, call for a vote on each of the items listed on the "Consent Agenda."

- 5.1 Agenda with Commentary 1-5**
- 5.2 Minutes from August 14, 2017 Regular Meeting 6-12**
- 5.3 Contracts/Agreements under \$10,000..... 13-16**

ACTION REQUIRED

6. ACTION ITEMS (MOTION REQUIRED)

- 6.1 Consider and Take Action on the Following District Financial Reports**
 - A. FY17 Budget Amendments..... 17-24
 - B. FY18 Budget Amendments..... 25-39
 - C. FY18 General Fund Encumbrances #458-#609..... 40-44
 - D. FY18 Building Fund Encumbrances #36-#42 45
 - E. FY18 Child Nutrition Encumbrances #73-#80 46
 - F. FY18 LRB Improvement Fund 30 Encumbrances #18-#19 47
 - G. FY18 2016 Building Bond 36 Encumbrances #13-#14..... 48
 - H. FY18 Gifts and Endowment Encumbrances #24-#30 49

I. FY18 Summary Change Order Listing as of 09/05/2017	50-56
J. FY18 Budget Analysis Reports	57-68
K. FY18 Bond Fund Reports	69-73
L. Sanctioning Requests for 2017-2018	74
M. Booster Club Fundraiser Requests	75-111
N. Request for Raffle	112
O. Activity Fund Reports/Transfers/Budgets/Amendments	113-139
P. Ratification and Approval of Payrolls	

Brenda Storie will answer questions regarding the financial reports included on pages 17-139.

RECOMMENDED ACTION

The Superintendent recommends approval of the financial reports.

6.2 Consider and Take Action on the Estimate of Needs for the FY18

Commentary:

The Estimate of Needs is a financial document required by state law to be approved by the Board of Education each year. The document is developed by our auditors with the assistance of Shelley Arrott and Brenda Storie. The FY18 Estimate of Needs has detailed valuation information for the sinking fund. A copy of the Estimate of Needs is included in the handouts. Brenda Storie will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.3 Consider and Take Action on Rescinded, New and Revised Board Policies on the Attached Detailed Report140

Commentary:

Based on recommendations by Rosenstein, Fist and Ringold, select board policies were either revised or rescinded. There were also three (3) new policies recommended for adoption. These policies were reviewed and discussed in August Board Committee meetings and at the August 14, 2017 board meeting. We are now ready to bring these to the Board for approval. A list of policies to be approved is located on Page 140 of the agenda. Shelley Arrott will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.4 Consider and Take Action on the Following Contracts/Agreements for the 2017-2018 School Year:

A. Agreement with United Golf Course Construction

United Golf Course will construct a Concrete Pitcher’s Mound at the High School Baseball Field. The cost of the agreement is \$13,578.00. Bret Smith will answer questions.

B. Agreement with Renaissance Learning for Accelerated Reader

The Accelerated Reader is a computer managed reading program. Reports are generated and shared routinely with parents and AR helps to boost comprehension, fluency, vocabulary and the love of reading. The cost of the agreement is \$19,289.20. Teri Vogele will answer questions.

C. Agreement with Boardworks for Software Resources Written to Oklahoma Academic Standards

Boardworks K-12 Education Suite provides a wealth of innovative and inspiring ready-made resources written to Oklahoma Academic Standards and designed for use with our interactive whiteboards. This is a district wide, lifetime license. The cost of the agreement is \$44,227.00. Shelley Arrott will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.5 Consider and Take Action on Change Order Number 1 for the Garfield Vestibule Remodel Project.....141

Commentary:

Change Order Number 1 will credit the district with \$4,270 from left over project contingency funds. The contingency amount is derived from a percentage of the contract to cover items that help the project go well, unknown items found during construction, items missed in the drawings, or items added by the district. Any money left over comes back to the district as a credit. A copy of the Change Order is located on Page 141. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.6 Motion and Vote to Convene in Executive Session for the Following Purposes: to Discuss the Possible Termination, Reassignment, Resignation, and Employment of Personnel on the Attached Detailed Personnel Report [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to Discuss Confidential Conversations with the Board’s Attorney Concerning Pending Claims and Litigation [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]; and to Discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]

Motion for Executive Session if one is desired.

6.7 Return to Open Session

6.8 Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential

6.9 Consider and Take Action on Recommendation for Termination, Reassignment, Resignation, and Employment of Personnel..... 142-162

Commentary:

A copy of the proposed personnel report is included on pages 142-162 of the agenda.

RECOMMENDED ACTION

The Superintendent recommends approval of the personnel report as presented and/or amended.

7. NEW BUSINESS

8. ADJOURNMENT

***Motion required for adjournment**

(Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools at (580) 767-8000 no later than Friday, preceding the Board meeting.)